

**ECKERSLEY-HALL BUILDING COMMITTEE  
MIDDLETOWN SENIOR/COMMUNITY CENTER  
AUGUST 10, 2015  
61 DURANT TERRACE  
6:00 PM**

**Members Present:** Joe Samolis, Trevor Davis, August DeFrance IV, Ed Dypa, Ryan Kennedy, Annabelle Malone, Ed Monarca, Larry Riley, Bill Wasch  
**Members Absent:** Phil Pessina  
**Others Present:** Beth Lapin, Deb Stanley (staff)

**1.0 OPEN MEETING**

Chair Joe Samolis opened the Eckersley Hall Building Committee meeting at 6:00 PM at the Middletown Senior/Community Center.

**2.0 APPROVAL OF MINUTES**

Chair Samolis asked for approval of the June 8, 2015 minutes. Annabelle Malone made the motion to accept, seconded by Augie DeFrance. The vote to approve was unanimous.

**3.0 FINANCIAL REPORT**

**FINANCIAL STATEMENT**

Beth presented the financial report from August 1, 2015. Expenses since the previous meeting included pre-approved payments for SP+A and Jan Cunningham, plus salary for secretary/assistant. Moved by Augie DeFrance, and seconded by Annabelle Malone, the financial report acceptance passed unanimously.

**BUDGET ITEMS**

Chair Samolis requested that the committee confirm an email poll vote to pay an invoice from 06/15/15 from Jan Cunningham for \$2,500 for SHPO tax credit application Part 4. Moved by Ed Dypa and seconded by Augie DeFrance, the vote to confirm this expenditure was unanimous.

**4.0 PUBLIC COMMENTS**

There were no comments. Ed Dypa moved to close the public comment period. Seconded by Augie DeFrance, the vote to approve was unanimous.

**5.0 NEW BUSINESS**

**ARESCO CONSTRUCTION SCHEDULE AND UPDATE**

Beth reported that all punch list items were completed and SP+A had signed off on the final invoice from MA+M. Back in April, the committee had approved this final payment of the retainage, \$242,536.95, upon release by SP+A. There were warrantee items that need to be addressed that Joe Samolis will handle. Moved by Trevor Davis and seconded by Augie DeFrance, the vote to reconfirm this expenditure was unanimous.

**SILVER/PETRUCELLI CONSTRUCTION ACTIVITY REPORT**

No one from SP+A was present to make a report.

## **LEED STATUS**

No one from SP+A was present to make a report.

## **ROOM NAMING**

Joe Samolis asked the committee to bring a list of possible names to the next meeting. At that point, the group can make recommendations to the Common Council, which now has jurisdiction over room naming.

## **6.0 OTHER BUSINESS**

There was discussion of various items that were in need of repair; Joe Samolis took note of these things.

## **7.0 ADJURNMENT**

Chair Samolis asked for a motion to adjourn. Made by Ed Dypa and seconded by Larry Riley, the vote was unanimous and the meeting adjourned at 6:31 PM.